

Swan Hill TV District

March 3, 2021 – Snyder Law Office. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Mark Smolen; Carol Field, bookkeeper. Guest: Brant Beaudry, attorney.

Meeting called to order at 5:08 pm.

Minutes from February 3, 2021 had been disseminated by email. Chris: MOTION to approve the minutes as *presented*. SECOND Gary. PASSED unanimously.

Bills	6673	3/3/21	Display Systems	187.46
	6674		Snyder Law Office	90.00
	6675		CenturyLink	175.91
	6676		Department of Revenue (Payrol Taxes)	100.00
	6677		Flathead Electric	197.00
	6678	3/31	Carol Field	<u>160.70</u>
				-911.07

Flathead Co fund balance (no Feb or March revenue) \$110,124.17

Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.

- 1. Crown Castle. Draft lease discussion.**
- 2. Need for backup engineer. Mark's new neighbor is definitely interested. Stay tuned.**
- 3. Federal Protection. The three recent notifications were during subzero weather, Nothing since.**
- 4. Remote monitoring of equipment. Tabled until Charlie has researched this.**
- 5. Mark received his board renewal notification.**
- 6. Carol reported that the US Census had been completed and filed.**
- 7. National Translator Association. Chris: MOTION to increase our membership to sustaining status for \$500.00. SECOND Gary. PASSED unanimously.**

Meeting was adjourned at 6:02 pm.

The next scheduled meeting: Wednesday, April 7, 2021, 5 pm, Swan Hill School, Sixth grade classroom.